

WAYNE COUNTY FISCAL COURT MINUTES

MAY 8, 2008

6:00 P.M.

No comment concerning the County Road Aid and Local Government Economic Aid Proposed Use Hearing.

Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin. All Magistrates were present. Bro. Dewayne Perkins led the Fiscal Court and visitors in prayer.

MINUTES

Motion made by Darrell Dishman and seconded by Dale Vaughn to approve the April 17, 2008 and April 29, 2008 minutes. All voted in favor.

VISITORS

No comments from any visitors.

OLD BUSINESS

No old business.

NEW BUSINESS

ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES

Motion made by Dale Vaughn and seconded by Danny Bell to approve the Annual Standing Order to Pre-Approve Certain Recurring Expenses. All voted in favor.

FIRST READING OF AN ORDINANCE ADOPTING THE FISCAL YEAR 2009 BUDGET

First Reading of an Ordinance Adopting the Fiscal Year 2009 Budget. No Action was taken.

PARNELL FIRE DEPARTMENT

Mr. Mike Crain presented to the Wayne County Fiscal Court a petition of names of local registered voters in the community of Parnell.

Wayne County Judge Executive informed Mr. Crain the petition was required to be certified by the Wayne County Clerk then at a later date a public hearing would be set and all agencies would be notified. See copy of petition in the Wayne County Judge's Office.

DEPARTMENT REPORTS

Jailer, Ray C. Upchurch gave the Detention Center Report. See attached copy.

Solid Waste Coordinator, Tim Bell gave the solid waste report. See attached copy.

EMS Coordinator, Sherwin "Bubby" Corder gave the EMS report. See attached copy.

Animal Control monthly report was presented to the Fiscal Court. See attached copy.

Treasurer Monthly Financial Statement was presented to the Fiscal Court. See attached copy.

Airport Board Monthly Report was presented to the Fiscal Court. See attached copy.

MAGISTRATES COMMENTS

DISTRICT 1-Mr. Danny Bell stated that the JROTC had done a great job with the trash pickup. Mr. Bell questioned if the City of Monticello was going to raise the amount that they give to the Monticello/Wayne County Park. Judge Rankin stated he was not for sure what the City was going to do.

DISTRICT 2-Motion made by Darrell Dishman and second by Richard Munsey to amend a clerical error to correct .9 mile to 1.1 mile on the Jim Hollars Road for the purpose of the 911 mapping. All voted in favor.

DISTRICT 3- NO COMMENT.

DISTRICT 4- NO COMMENT.

JUDGE RANKIN- Mr. Rankin informed the fiscal court and public on Tuesday May 13, 2008 will the Second Annual Job Fair from 9:00 a.m. to 4:00 pm. at the Aspire Center for anyone seeking a job. Approximately 15 employers from different businesses will be at the job fair.

ROAD WORK

Road work was presented to the court. See attached copy.

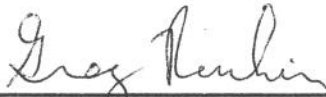
COMMITTEE REPORTS

No reports from the personnel and the buildings and grounds committees.

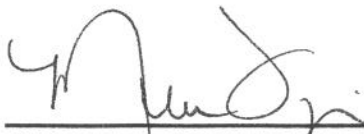
PAYMENT OF BILLS

Motion made by Danny Bell and seconded by Dale Vaughn to approve the payment of bills. All Magistrates voted in favor. See attached copy.

Motion made by Richard Munsey and seconded by Darrell Dishman to adjourn.



WAYNE COUNTY JUDGE EXECUTIVE, GREG RANKIN



WAYNE COUNTY FISCAL COURT CLERK